

Arkansas Health Information Technology (HIT) Taskforce Meeting
Dr. Joseph Thompson, Surgeon General
Wednesday, December 02, 2009
Arkansas State Chamber of Commerce
1200 W Capitol Ave.
Little Rock, Arkansas 72201
2:00 PM to 4:00 PM

Chairman: Joseph W. Thompson, MD, MPH
Surgeon General, State of Arkansas

Discussion Topics

- Welcome
 - Presentation: HIT Task Force Presentation
- Update on HIE proposal
- Update on other ARRA proposals
- Discussion of Vision and Mission Statements
 - Document: Vision and Mission Statements
- HIE Workgroup discussion
 - Document: Workgroup Sign-Up Sheet
- Review of proposed names for the HIE System
- Meeting close

Action Items

1. Amy Rossi, Associate Director of ACHI, requested that HIT Taskforce members submit their preferences for HIE workgroups on which they would like to serve to the appropriate ACHI staff by Friday, December 5, 2009.
2. HIT Taskforce members were asked to nominate colleagues who were not present at the HIT Taskforce meeting for HIE workgroups.
3. HIE Workgroup Co-Chair meetings will begin the week of December 7, 2009.